

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
RESCHEDULED MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, December 10, 2025
11:30 a.m.**

Please take notice that the rescheduled meeting of the Library Board will be held on Wednesday, December 10th, at 11:30 a.m. at the Fontana Public Library, 166 2nd Avenue, Fontana, WI.

AGENDA

Call Meeting to Order
Roll Call

1. Secretary's Report/Approve (amend if necessary) minutes of November 19, 2025.
2. Financial Report
 - a. Approve December Village and Donation Account Expenditures and audit those made since the last meeting
 - b. Accept December Donation Account Report
3. New Business
 - a. Formal Offer to New Library Director (to start December 29, 2025)
 - b. Amend Bylaws changing Annual Meeting from January to April
4. Possible items for next agenda
5. Upcoming meeting dates: January 21, February 18, and March 18
6. Adjournment

Posted this 8th day of December, 2025.
Posted Village Hall, Library, and Post Office.